

Software Underground

Board Meeting

27 May 2025

Mattermost board for Board Meetings: [Board To Do](#)

Minutes are recorded in green.

Agenda

We will start at 14.00 UTC on Tuesday 27 May 2025. Quorum is 5.

Chair: Andrea

Regrets:

Present: Dieter, Matt, Santi

Visiting:

Previous meeting

Previous meeting minutes are on GitHub:

<https://github.com/softwareunderground/swung-org/blob/main/board>

Remarks

- **See below**

Tasks from the last board meeting

Onboarding Andrea

Anything else left to do?

Remarks

- **Matt to make Corp Canada changes**
- **Santi: add Andrea to 1Password**
- **Give her access to the Google Drive**

Rowan stepping down

Anything left to do?

Remarks

- Corp Canada
- Santi: 1Password access?

Status of swu.ng

Has it been updated?

Remarks

- Matt will need to recover the short.io account
- After we solve the account issue, let's move that domain to a softwareunderground.org email.
 - hello@softwareunderground.org
 - Make sure we are using IMAP to retrieve mails from that mailbox (if using clients)

Poll to choose a Transform week

We created a poll in general asking ppl to choose a week for Transform 2025.

Results:

- October 13 - 19 (7 votes)
- **October 20 - 27 (12 votes)**

Remarks

- Better to invite people to join. Pass on the form: <https://softwareunderground.org/t23-instructor-info>
 - We can edit it through squarespace
- 90 mins tutorials. We can split in two of 45 min if someone is interested in doing a shorter tutorial.
 - In T22 we had 14 tutorials of 60-120 minutes.
- Let's use Boards to organize it! Better than google docs.
- Andrea created a new Board to organize Transform2025
- Reach out to projects and individuals that might be interested in giving tutorials
 - Reach out in community channels

- Reach individuals (keep track of who we reach out in the Board)
- Focus on learning materials, broadly defined as “tutorials”. Transform is not aimed to be a scientific conference.
 - Interactivity.
- We should also have at least a session of lightning talks.

SWUNG Subscriptions

Remarks

- Still needed to be resolved. Stripe needs some information to process credit cards again.

Organizing AGM 2025

We should be getting ready for AGM 2025.

Remarks

- Needs financials to be finished.
- Let's schedule so we have a due date.
- Talk about a day for it tomorrow (Thu May 28).

Parking lot for next week

SWUNG Merch